

# S99453

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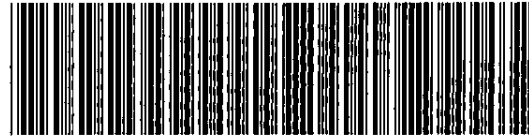
(Business Entity Name)

(Document Number)

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*Amend.*

*12-9-10*

*DC*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** CHUNG HENG, INC.

**DOCUMENT NUMBER:** S99453

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GABRIEL RAMOS, MBA

Name of Contact Person

ACCOUNTING & TAX PRACTICE, INC.

Firm/ Company

8798 SW 8TH STREET, SUITE 6

Address

MIAMI, FL 33174

City/ State and Zip Code

ATPGABE@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GABRIEL RAMOS

Name of Contact Person

at ( 305 )

220-2127

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendments to Articles of Incorporation of**  
**CHUNG HENG, INC.**  
**S99453**

*Pursuant to the provision of sections 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment(s) to its Articles of Incorporation:*

**NEW CORPORATE NAME (if changing)**

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(Must Contain the word "corporation" or "incorporated" or the abbreviation "Corp," "Inc." or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENT ADOPTED (other than name change)**

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

**ARTICLE VIII**

**DELETE:** Olga Wong – President/Vice-President/Secretary/Treasurer  
3362 SW 24<sup>th</sup> Terrace  
Miami, FL 33145

**ADD:** Enrique Wong – President/Vice-President/Secretary/Treasurer  
3362 SW 24<sup>th</sup> Terrace  
Miami, FL 33145

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TALLAHASSEE, FLORIDA

**The date of each amendment(s) adoption:** October 28, 2010

**Effective date if applicable:** October 28, 2010

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 28<sup>th</sup> day of October 2010.

Signature: \_\_\_\_\_

(By a director, president or other officer – if director or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OLGA WONG

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)